

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION**

---

UNITED STATES OF AMERICA,

Plaintiff,

Case No.: 12-20607

HON. THOMAS L. LUDINGTON

v.

D-3, GARY L. WILSON,

Defendant.

---

**GARY L. WILSON'S SENTENCING EXHIBIT LIST**

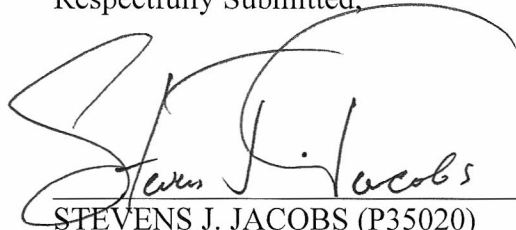
**NOW COMES** the above named Defendant, GARY L. WILSON, by and through his Attorney, STEVENS J. JACOBS, and submit the following exhibits which are attached hereto:

1. Michigan Department of Labor - 8/31/2004
2. Awakon Credit Union statement - 4/1/2013
3. Purchase Agreement - 4/5/2013
- 4a. Lincoln Financial Group Account Statement regarding Gary Wilson
- 4b. 2010 IRA Contribution regarding Gary Wilson
- 4c. Lincoln Financial Group IRA regarding Sue Wilson
- 4d. 2010 IRA Contribution info regarding Sue Wilson
- 4e. IRA Disbursement regarding Sue Wilson and Gary Wilson, Edward Jones IRA statements.
5. Calcite Credit Union Statement regarding Kaleb Wilson
6. Calcite Credit Union Statement regarding Kyla Wilson

7. Calcite Credit Union Statement regarding Lylah Evans
8. 2054 White Birch - Lot - SEV
9. Millersberg Cabin - Lot 80 - SEV and Lot 79 SEV
10. Lincoln Financial Group - IRA - Gary Wilson
11. Life Insurance Letter
12. Real Estate Listing of Comparable Cabin
13. Checks regarding Chemical Bank Accounts ending #2705, 8403
14. Lincoln Financial 2010 (regarding 4e) and checks distributed
15. Copies of checks and attorney statements (6/30/11, \$20,000.00)
16. Sue Wilson's 2012 Form 1120s
17. Mobile Home Sale 11/10/2006
18. Nathyn Wilson 2012 Chrysler
19. Application for lost title
20. 2002 Dodge title
21. 2009 Education Credits Tax Form
22. Keri Sue Evans Snowmobile Registration
23. 2010 Four Wheeler title
24. Boat Picture
25. Boat Trailer Picture
26. 2012 Chevy Malibu Voluntary Surrender paperwork

Trial Exhibit 24 C

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stevens J. Jacobs", is written over a horizontal line.

STEVEN J. JACOBS (P35020)

JACOBS LAW OFFICE

45 N. Tuscola Road

Bay City, Michigan 48708

(989) 892-8611

Email: [jacobslawoffice@sbcglobal.net](mailto:jacobslawoffice@sbcglobal.net)

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION

---

UNITED STATES OF AMERICA,  
Plaintiff,

Case No.: 12-20607  
HON. THOMAS L. LUDINGTON

v.

D-3, GARY L. WILSON,  
Defendant.

---

**CERTIFICATE OF SERVICE**

I, JENNIFER A. STREETER, of the city of Bay City, County of Bay, State of Michigan, being first duly sworn, deposes and says that on the 26 of November, 2013, I electronically filed the foregoing paper with the Clerk of the Court using the ECF system which will send notification of such filing to all parties of record.



JENNIFER A. STREETER  
JACOBS LAW OFFICE  
45 N. Tuscola Road  
Bay City, Michigan 48708  
(989) 892-8611  
Email: [jacobslawoffice@sbcglobal.net](mailto:jacobslawoffice@sbcglobal.net)